

CITY OF MILFORD
SPECIAL MEETING
AUGUST 2, 2007
MINUTES

A special meeting of the Mayor and Council of the City of Milford, Nebraska was held at the City Hall Office in said City on the 2nd day of August 2007 at 6:00 pm. Present were: Mayor J. Elaine Plessel; Council members: Jeff Baker, Dean Bruha, Rick Fortune, Lyle Neal; Chief of Police Forrest Siebken; Maintenance Supt. Mark Frey; City Clerk Jeanne Hoggins. Also present: Robert Struwe.

Notice of the meeting was given in advance thereof by posting in three public places; a designated method for giving notice, as shown by the Certification of Posting attached to these minutes. Notice of this meeting was given to the Mayor and all members of the Council and a copy of their acknowledgement of receipt of notice and the agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

CALL TO ORDER: Mayor Plessel called the meeting to order at 6:05 p.m. Mayor Plessel publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act is available for review and is posted on the south wall of the meeting room at the City Hall Office.

Special designated liquor license – VS Investments, Beer Garden for Fun Days – August 18, 2007: Robert Struwe presented the Mayor an application for a designated liquor license for August 18, 2007 for a beer garden at 121 N. State Hwy 6. The beer garden will be held from 10:00 am until 1:00 am in a fenced in area similar to the beer gardens in the past. A motion was made by Fortune and seconded by Bruha to approve the application of a liquor license for a beer garden on August 18, 2007 from 10:00 am to 1:00 am. Roll call vote: Fortune yes, Bruha yes, Baker yes, Neal yes. Motion carried.

Budget Preparation for 2007-2008 Fiscal Year: The Mayor and Council reviewed the budget document and highlighted areas of interest. Hoggins will insert budget figures for health insurance, salaries and general insurance and forward budget document to Accountant Dennis Kubicek.

Set Salaries: Discussion was held regarding cost of living, SCC pay increase and Seward County pay increase. A motion was made by Fortune to increase the pay scale 3.5%. Siebken asked to have Phil Winkelmann and Bryce Johnson's hourly rate increased to bring them closer to Officer Rob Hull. Fortune noted that Dave Dahle and Louis Bialas should also be

considered for pay increase to bring them closer to Gary TeSelle. After discussion of an adequate amount a motion was made by Neal and seconded by Fortune to approve a 3.5% increase for all employees and an additional .50 for Phil Winkelmann, Bryce Johnson, Dave Dahle and Louis Bialas. Roll call vote: Neal yes, Fortune yes, Baker yes, Bruha yes. Motion carried. **ADJOURNMENT:** A motion was made by Neal and seconded by Fortune to adjourn the meeting. Roll call vote: Neal yes, Fortune yes, Baker yes, Bruha yes. Motion carried and meeting adjourned at 7:35 pm.

Jeanne Hoggins, City Clerk

J. Elaine Plessel, Mayor

CERTIFICATION

I, the undersigned, City Clerk of the City of Milford, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Mayor and Council of August 2, 2007 that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the City Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

(SEAL)

Jeanne Hoggins, City Clerk